



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 08-28-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: August 23, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 28, 2017

August 28, 2017 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	*Zoning Board of Adjustment	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Marsh Country Health Alliance	10:00 a.m.	Dodge County Administration Building 127 E. Oak St, Rm 1H & 1I, Juneau
August 29, 2017 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
August 30, 2017 Wednesday	**Administration and Rules Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
August 31, 2017 Thursday	Management Plan for Floodplain Buyouts in Jefferson County	6:00 p.m.	UW Extension 864 Collins, Rm 8/9, Jefferson
September 1, 2017 Friday	No Scheduled County Meetings		
September 2, 2017 Saturday	No Scheduled County Meetings		
September 3, 2017 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON AUGUST 28, 2017

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Approval of July 24, August 11 and August 17 Committee Meeting Minutes**
7. **Communications**
Notice of Town of Waterloo Special Meeting to Reconsider Zoning Amendment R3996A-17 and CU1926-17 for Tim Esser
8. **July Monthly Financial Report for Land Information Office – Andy Erdman**
9. **August Monthly Financial Report for Zoning – Matt Zangl**
10. **Discussion and Possible Action on Authorization for Changes to CU1438-06 -WD Hoard & Sons/Hoards Dairyman Farm, According to Sec. 11.05(d)2h. of the Jefferson County Zoning Ordinance in Order to Maintain Compliance with the Siting Standards of ATCP51 Regarding a Manure Storage Structure**
11. **Board of Adjustment Request to Meet with the Planning and Zoning Committee Regarding Potential Text Amendment to Modify the Frontage and Access Requirements for Proposed Natural Resource Zones**
12. **Discussion and Possible Action on Munis Accounts and Fee Schedule Additions**
13. **Discussion and Possible Action on Petitions Presented in Public Hearing on August 17, 2017:**

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL/RURAL BUSINESS WITH
CONDITIONAL USE**

R3994A-17 & CU1924-17 – William Marty: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance with conditional use oo. Agricultural Tourism to conduct farm-to-table dinners/pizza nights at **N5679 County Road Q** in the Town of Aztalan, on PIN 002-0714-2921-000 (17.21 Acres).

R3995A-17 & CU1925-17 – St Coletta of Wisconsin: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance with conditional use e. Public and semi-public uses to bring the property into conformance. The site is at **N4637 County Road Y** in the Town of Jefferson, on PINs 014-0614-0142-000 (24.18 Ac) and the A-1 zoned part of 014-0614-0143-002 (18.42 Acres).

R3996A-17 & CU1926-17 – Tim Esser: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance with conditional use jj. for Mini warehousing/personal storage warehousing on **Newville Road**, PIN 030-0813-2834-003 (4.297 Ac) in the Town of Waterloo.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3997A-17 – Daniel & Nancy Last: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to add 0.5 acre of PIN 032-0815-1544-000 (55.29 Ac) to the adjoining A-3 zoned lot on **Witte Lane** in the Town of Watertown.

R3998A-17 – Neal Loeb: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1-acre vacant lot on **High Road** in the Town of Watertown from PIN 032-0815-2043-000 (31.63 Acres).

R3999A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1.7-acre farm consolidation lot at **W3811 County Road B** in the Town of Farmington on PIN 008-0715-1613-000 (39.56 Acres).

R4000A-17- Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1.7-acre vacant building site on **Coffee Road** from part of PIN 008-0715-1641-000 (40 Acres) in the Town of Farmington.

R4001A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1-acre vacant building site on **Hillside Lane** from part of PIN 008-0715-1613-000 (39.56 Acres) in the Town of Farmington.

R4002A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 2.5-acre vacant building site on **Ranch Road** from PIN 008-0715-1022-000 (37.5 Acres) in the Town of Farmington.

NATURAL RESOURCE ZONE

R4003A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance to create a 13.5-acre N zone on **Ranch Road** from PINs 008-0715-1022-000 (37.5 Acres) and 008-0715-1023-000 (37.9 Acres). This is in the Town of Farmington.

CONDITIONAL USE PERMIT APPLICATIONS

CU1927-17 – Steven and Catherine Buckwinkler: Conditional use in accordance with Sec. 11.04(f)1 Conditional Uses j. to allow an extensive onsite storage structure of 2,000 square feet in a Residential R-1 zone across from **W9633 Lake Drive** on PIN 028-0513-3022-049 (0.129 Acre), Town of Sumner.

CU1928-17 – Kevin Horack: Conditional use in accordance with Sec. 11.04(f)6 Conditional Uses a.3. An ATCP51 regulated livestock facility for more than 150 animal units and 11.05(d)2 to sanction 825 animal units (hogs) on the farm at **W3550 Saucer Dr** in the Town of Watertown, on PINs 032-0815-3431-000 (40 Acres) and 032-0815-3434-000 (40 Acres). This conditional use permit also falls under the standards and requirements of ATCP51 in the A-1, Exclusive Agricultural zone.

14. Possible Future Agenda Items

15. Upcoming Meeting Dates

September 8, 8:00 a.m. - Site Inspections Beginning in Courthouse Room 203

September 21, 7:00 p.m. – Public Hearing in Courthouse Room 205

September 25, 8:30 a.m. - Decision Meeting in Courthouse Room 203

October 13, 8:00 a.m. - Site Inspections Beginning in Courthouse Room 203

October 19, 7:00 p.m. – Public Hearing in Courthouse Room 205

October 30, 8:30 a.m. - Decision Meeting in Courthouse Room 203

16. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountylv.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Don Carroll, Vice-Chair; Janet Sayre Hoeft, Secretary;
Paul Hynek, First Alternate; Lloyd Zastrow, Second Alternate

FOR ATTENDANCE AT THE PLANNING AND ZONING COMMITTEE MEETING

There will be a quorum of the Zoning Board of Adjustment in attendance. No action will be taken, and no decisions will be made by the Board of Adjustment

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

**ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON AUGUST 28, 2017**

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
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A digital recording of the meeting will be available in the Zoning Department upon request.

Notice of Annual Meeting of the Marsh Country Health Alliance Commission Members and the Marsh Country Health Alliance Commission Board

The Annual Meeting of the Marsh Country Health Alliance Commission members and Commission Board will be held on **Monday, August 28, 2017, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the Annual Meeting is as follows:

1. Call to order by President
2. Roll Call
3. Consider, Discuss, and Take Potential Action on Amended and Restated Intergovernmental Cooperation Agreement
4. Consider, Discuss, and Take Potential Action on Amended Lease and Services Agreement
5. Election of Officers: Vice Chair and Secretary
6. Assessment Rate Setting for 2018
7. Approve Minutes from **June 26, 2017** Rate Assessment Meeting
8. Census Update
9. Financial Presentation ~ Bill Wiley:
 - Current Financial Status
 - 2018 Proposed Budget
 - Review Cost Report / Explain Calculations
 - Long-Range Capital Plans
10. Annual Independent Audit – Report on File
11. Future Agenda Items
12. Next Meeting Date: Quarterly Financial Meeting on **November 27, 2017**
13. Adjourn

***(920) 386-4172 is the call-in number if you cannot attend in person - limited to 12 call-ins total**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, August 29, 2017
8:00 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice
Chairman, Mike Kelly-Secretary, James Braughler,
Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the
Committee on specific agenda items must register their request at this time)
6. Approve minutes from July 25, 2017 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Review and discuss 2017 construction project schedule
 b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (September 26, 2017)
13. Adjourn
14. *Project Tour – CTH Y, CTH P
 *No County business will be conducted

Note: The Highway Committee may discuss and take action on any item specifically listed on the agenda. The Highway Committee will be taking a tour of two 2017 projects, if anyone is interested in joining the tour, please contact the Highway Commissioner at least 24 hours in advance of the meeting.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."

AGENDA

***REVISED 08-28-2017**

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Wednesday, August 30, 2017, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of July 26, 2017 Committee meeting minutes
7. Approval of August 8, 2017 County Board minutes
8. Communications
9. Discussion and possible action on Local Government Institute of Wisconsin's (LGI) Future Region Initiative
10. Discussion on future of Intercounty Coordinating Committee
11. Discussion and possible action on Resolution "Support proposed legislation permitting inmates to participate in employment-related activities or other programs designated by the Department of Corrections" referred to the Law Enforcement and Emergency Management Committee for recommendation
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution "Support legislation reducing the forfeiture to \$100 for possessing marijuana"
 - b. Door County Resolution "In opposition to the Aquila Resources, Inc. proposed Back Forty Mine Project"
 - c. Door County Resolution "Maintain funding for the Coastal Management Program"
 - d. Door County Resolution "Maintain funding for the Great Lakes Restoration Initiative"
13. Discussion and possible action on resolutions from the Wisconsin Counties Association (WCA)
 - a. Resolution 1 – Supporting Full Funding of the Great Lakes Restorative Initiative
 - b. Resolution 2 – Supporting an Increase in Payment in Lieu of Taxes (PILT) for County Forest Lands
 - c. Resolution 3 – Responding to the Wisconsin Legislative Audit Bureau Report "Wastewater Permitting and Enforcement, June 2016"
 - d. Resolution 4 – Opposing the Back Forty Mine
 - e. Resolution 5 – Supporting the Paris Climate Agreement
 - f. Resolution 6 – Supporting Reinstating the Forestation State Tax
 - g. Resolution 7 – Adopting Public Participation Procedures for Updating the Multi-Jurisdictional Comprehensive Plan for Walworth County
 - h. Resolution 8 – Recommending Change in Unemployment Compensation Rules
 - i. Resolution 9 – Recommending Change in Unemployment Compensation Rules
 - j. Resolution 10 – Recommending Amendment to Wisconsin Statute 59.22
 - k. Resolution 11 – Supporting Proposed Legislation Allowing an Exception to Copy a Vital Record
 - l. Resolution 12 – Supporting a County Option Relating to Highway Committee/Commissioner Duties and Powers
 - m. Resolution 13 – Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 - n. Resolution 14 – Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 - o. Resolution 15 – Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 - p. Resolution 16 – Advocating for Cooperative Extension Funding

- q. Resolution 17 – Opposing the UW-Cooperative Extension Multi-County Reorganization Plan
- r. Resolution 18 – Opposing the UW-Cooperative Extension Multi-County Reorganization Plan
- s. Resolution 19 – Supporting the Governor's Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations
- t. Resolution 20 – Encouraging the United States Senate to Pass Senate Bill 2680 – Mental Health Reform Act of 2016
- u. Resolution 21 – Supporting Retention and Expansion of Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Coalition in Eau Claire County
- v. Resolution 22 – Requesting the Legislature Restore Funding in the 2017-2019 State Budget for Dementia Care Specialist Positions
- w. Resolution 23 – Increasing Funding for the Alzheimer's Disease Research Center at UW-Madison
- x. Resolution 24 – Requesting Adequate Funding from the State and Federal Government for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities
- y. Resolution 25 – Requesting the State Legislature Increase Nursing Home Medicaid Funding
- z. Resolution 26 – Requesting an Increase in Medicaid Reimbursement Rates
- aa. Resolution 27 – Urging the Wisconsin Legislature and Governor to Enact Legislation to Increase Medicaid Reimbursement Rates
- bb. Resolution 28 – Supporting Increased Funding in the Children and Family Aids Allocation
- cc. Resolution 29 – Supporting Increased Funding in the Children and Family Aids Allocation
- dd. Resolution 30 – Supporting Increased Funding in the Children and Family Aids Allocation
- ee. Resolution 31 – Supporting Increased Funding in the Children and Family Aids Allocation
- ff. Resolution 32 – Supporting Increased State Funding in the Children and Family Aids Allocation
- gg. Resolution 33 – Supporting Increased Funding in the Children and Family Aids Allocation
- hh. Resolution 34 – Supporting WCA's Efforts to Establish a Statewide 9-1-1 ESnet
- ii. Resolution 35 – Supporting State Funding to Hire More Prosecutors for County-Based District Attorneys' offices Without Counting County-Funded Positions when Assessing Need or Distributing Prosecutor Positions
- jj. Resolution 36 – Requesting that Circuit Judges be Give Discretion Regarding Adding the DNA Surcharge to Each and Every Count in Criminal Judgements of Conviction
- kk. Resolution 37 – Requesting the State Legislature Enact Legislation Authorizing Counties to Impose up to .1% Sales Tax Exclusively for Economic Development, Tourism and Infrastructure for the Same
- ll. Resolution 38 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- mm. Resolution 39 – Supporting the Efforts to Close Commercial Property Assessment Loopholes
- nn. Resolution 40 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- oo. Resolution 41 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- pp. Resolution 42 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- qq. Resolution 43 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- rr. Resolution 44 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- ss. Resolution 45 – Supporting Continued Funding of the Essential Air Service (EAS) Program
- tt. Resolution 46 – Supporting the Completion of the Environmental Impact Study for the USH 12 Extension Project and Urging the State of Wisconsin to Include this Project in the Transportation Improvement Program for Southeastern Wisconsin: 2017-2020
- uu. Resolution 47 – Urging Elected Officials to Direct the Wisconsin Department of Transportation to Complete the USH 12 Environmental Impact Study
- vv. Resolution 48 – Urging the Surface Transportation Board to Conduct a Thorough Environmental Impact Statement for the Proposed Great Lakes Basin Railroad
- ww. Resolution 49 – Supporting the Initiation of Passenger Rail Service Between West Central Wisconsin and the Twin Cities
- xx. Resolution 50 – Supporting Proposed Plan for Salary Increases for all University of Wisconsin Employees
- yy. Resolution 51 – Encouraging Financial Support by the State of Wisconsin for La Crosse Center Expansion Project
- zz. Resolution 52 – Providing Adequate Resources to Support County Soil and Water Conservation and Cost-sharing for Farmers and Other Land Users

- aaa. Resolution 53 – Supporting the Return of \$9.3 million in the 2017-2019 Biennial Budget to Provide Adequate Resources to County Land Conservation Programs and Cost-Sharing for Farmers
- bbb. Resolution 54 – Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health
- ccc. Resolution 55 – Requesting the State Legislature Develop and Enact Bipartisan Support for Funding of Comprehensive, Sustainable, Effective and Evidence Based Communicable Disease Control and Prevention for the Public's Health
- ddd. Resolution 56 – Securing State Funding to Support Communicable Disease Control for Population Health
- eee. Resolution 57 – Securing State Funding to Support Communicable Disease Control for Population Health
- fff. Resolution 58 – Supporting “Just Fix It” for Transportation Funding
- ggg. Resolution 59 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System
- hhh. Resolution 60 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System
- iii. Resolution 61 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System

14. Financial Reports (July)

- a. Clerk of Courts
- b. Corporation Counsel
- c. County Administrator
- d. County Board
- e. County Clerk
- f. Register of Deeds

15. **Discussion and possible action on becoming a party to a lawsuit against opioid pharmaceutical companies to recover county costs associated with opioid abuse

16. **Discussion and possible action on supporting an amendment to Chapter 980 of the Wisconsin Statutes regarding sex offender placement

17. Update on Strategic Plan

18. County Administrator’s monthly report

19. Discussion and possible action on tentative future meeting schedule and agenda items. (September 27th)
All meetings in Room 112 at 8:30 a.m. unless noted

20. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

A Management Plan for Floodplain Buyouts in Jefferson County

UW Extension
864 Collins Rd, Rooms 8/9
Jefferson, WI 53549

Thursday, August 31, 2017
6:00 p.m.

Meeting Agenda

- | | |
|----------------|-------------------------------------------------------------------------------------------------------------------------------|
| 6:00 – 6:15 PM | Welcome, Introductions, and Purpose |
| 6:15 – 6:30 PM | Background on Buyouts in Jefferson County

How many properties, where are they, and what was the cost? |
| 6:30 – 6:45 PM | Current Management of Buyouts

Current Management and management experiences to date – the good and not so good. |
| 6:45 – 7:00 PM | Management Opportunities for Buyouts

Acceptable uses and possible municipal management options |
| 7:10 – 7:50 PM | Discussion – Input on potential uses and management options |
| 7:50 - 8:00 PM | Next Steps and Adjourn |

The Jefferson County Park's Department is responsible for managing the County's over 120 floodplain buyout properties. In an effort to identify additional, publically-supported uses for the sites and to be more transparent and consistent about their management, the Department is partnering with the Environmental Law Institute (eli.org) and the University of North Carolina, Chapel Hill to develop a floodplain buyout management plan.

The goal of this meeting is to share information on the County's buyouts and solicit ideas from municipal officials within the County about possible uses and ways to work together to best manage the properties. This meeting will be followed by an open meeting with officials, community groups, and the public to discuss potential uses and the draft management plan.

A quorum of the Jefferson County Administration and Rules, Planning and Zoning, Finance, Fair Park and Parks Committee may be present.

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